

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034413

FILED  
Apr 27, 2008  
Secretary of State

Entity Name: HOLLYWOOD STATION LAPG, LLC

## Current Principal Place of Business:

1820 NORH CORPORATE LAKES BLVD.  
SUITE 207  
WESTON, FL 33326

## New Principal Place of Business:

1265 NW 140TH TERRACE  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

1265 NW 140TH TERRACE  
PEMBROKE PINES, FL 33028

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, ISABEL  
1820 NORH CORPORATE LAKES BLVD.  
SUITE 207  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

ARTILES, OSWALDO  
1265 NW 140TH TERRACE  
PEMBROKE PINES, FL 33028 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OSWALDO ARTILES

04/27/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GENOVA, MIGUEL S  
Address: 1265 NW 140TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR ( ) Delete  
Name: LAYDERA C, IVIA R  
Address: 1265 NW 140TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR ( ) Delete  
Name: ARTILES DE PALAZZI, CLAUDIA M  
Address: 1265 NW 140TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR ( ) Delete  
Name: ARTILES, OSWALDO  
Address: 1265 NW 140TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OSWALDO ARTILES

MGR

04/27/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date